

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
October 17, 2007**

The Board of Directors of the Flood Control District of Maricopa County, Phoenix, Arizona, convened in Formal Session at 9:00 a.m., October 17, 2007, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1, Andrew Kunasek, Vice Chairman, District 3, Don Stapley, District 2, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board, Shirley Million, Minutes Coordinator, David Smith, County Manager, Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

FCD-1. EASEMENTS AND RIGHT-OF-WAY ACQUISITION DOCUMENTS

No easements or right-of-way acquisition documents were submitted for approval at this meeting. (ADM1910)

FCD-2. IGA AMENDMENT FOR THE DESIGN, RIGHTS-OF-WAY ACQUISITION, CONSTRUCTION, CONSTRUCTION MANAGEMENT, AND OPERATION AND MAINTENANCE OF THE OLIVE AVENUE CROSSING AT REEMS ROAD

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve Amendment No. 1 to Intergovernmental Agreement (IGA) FCD2004A019, between the Maricopa County Department of Transportation and the Flood Control District of Maricopa County for the Design, Rights-of-Way Acquisition, Construction, Construction Management, and Operation and Maintenance of the Olive Avenue Crossing at Reems Road and the Reems Road Crossing at Northern Parkway as part of the Reems Road Channel and Basin Project (#470). This amendment is for the stockpiling of excess excavated dirt from the Reems Road Channel and Basin Project to be utilized in the future by the County. This amendment shall be effective upon recording by the MC Recorder's Office. (C6406149201) (C6906052201)

FCD-3. AGREEMENT FOR COST-SHARING, CONSTRUCTION, CONSTRUCTION MANAGEMENT, AND OPERATION AND MAINTENANCE OF THE REEMS ROAD CHANNEL AND BASIN PROJECT

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve Agreement FCD2007G003, between Woolf Family Enterprises, a Limited Partnership (Woolf Family Enterprises) the Flood Control District of Maricopa County for Cost-Sharing, Construction, Construction Management, and Operation and Maintenance of the Reems Road Channel and Basin Project (#470) Box Culvert Number Two). Woolf Family Enterprises agrees to pay the construction and construction management cost to lengthen Box Culvert Number Two at a cost estimated to be \$97,750. This agreement shall be effective upon the approval of the Flood Control District Board of Directors. (C6908015M00)

FCD-4. IGA FOR COLLECTING DATA ON LOCAL WATERSHEDS

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve Intergovernmental Agreement (IGA) No. FCD2007A010, between the United States Geological Survey (USGS) and the Flood Control District of Maricopa County to continue collecting data on local watersheds for the period to cover October 1, 2007 to September 30, 2008. This has been an ongoing joint agreement for more than 20 years. The total cost of the IGA is \$267,420. This amount represents a three percent cost increase from IGA FCD 2006A013. Under this agreement, the Flood Control District costs will be \$133,710, with the USGS contributing the remaining \$133,710. Payments are to be made quarterly. (C6908017200)

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MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Fulton Brock, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board